

**MINUTES  
SPECIAL MEETING  
UTILITY SERVICE BOARD  
FEBRUARY 24, 2016**

The Special Meeting of the Utility Service Board of the City of Jasper, Indiana, was held in the Council Chambers of City Hall in Jasper at 8:00AM on Wednesday, February 24, 2016.

The meeting was called to order by Chairman Rick Stradtner.

Chairman Stradtner asked if anyone had any bids to turn in for the Power Plant Demolition and/or purchase bid opening.

**MOTION TO APPOINT ACTING SECRETARY** (DVD-00:18)

Chairman Stradtner stated that an Acting Secretary needs to be appointed due to the absence of Secretary Derek Smith.

Michael Kern made a motion to appoint Roger Seng as Acting Secretary. Wayne Schuetter seconded the motion. Motion approved, 6-0.

**UPON CALL OF THE ROLL, THE FOLLOWING WERE PRESENT:**

Rick Stradtner – Chairman  
Keith Masterson – Vice Chairman  
Alex Emmons – Wastewater Commissioner  
Roger Seng – Water Commissioner  
Michael Kern – Gas Commissioner  
Wayne Schuetter – Electric Commissioner

**ALSO PRESENT:**

Bud Hauersperger – General Manager  
Ernie Hinkle – Gas & Water Manager  
Ed Hollinden – Wastewater Manager  
Ashley Kiefer – Office Manager  
Renee Kabrick – City Attorney

**ABSENT:**

Derek Smith- Secretary  
Jerry Schitter – Electric Distribution Manager

**PLEDGE OF ALLEGIANCE** (DVD-01:18)

Chairman Rick Stradtner led the Pledge of Allegiance.

**BID OPENING: POWER PLANT DEMOLITION AND/OR PURCHASE** (DVD-01:44)

Bud Hauersperger stated that seven bids were received for the demolition and/or purchase of the Power Plant.

Hauersperger opened the bids and read them aloud as follows:

- |    |   |                                 |
|----|---|---------------------------------|
| 1. | North American Dismantling Corp.<br>Lapeer, MI      | \$756,308 charge for demolition |
| 2. | B Jones Group<br>Camby, IN                          | \$294,000 charge for demolition |
| 3. | Renascent<br>Indianapolis, IN                       | \$748,850 charge for demolition |
| 4. | National Salvage & Service Corp.<br>Bloomington, IN | \$837,000 charge for demolition |
| 5. | Spiras Wrecking Company<br>St. Louis, MO            | \$558,885 charge for demolition |
| 6. | Brandenburg Industrial Service Co.<br>Chicago, IL   | \$664,715 charge for demolition |
| 7. | Bierlein Company<br>Midland, MI                     | \$887,350 charge for demolition |

Bud Hauersperger asked for the Board's approval to take the bids for the demolition of the Power Plant under advisement and to schedule an Electric Committee meeting to review the bids thoroughly. Hauersperger stated that once the bids are reviewed by the Electric Committee, the Committee will then make a recommendation at the next Utility Service Board meeting scheduled for March 21, 2016.

Wayne Schuetter made a motion to take the bids under advisement and to refer to the Electric Committee for a thorough review of the bids before making a recommendation at the next Utility Service Board meeting. Alex Emmons seconded the motion. Motion approved, 6-0.

Roger Seng asked that an annual cost analysis to do nothing to the Power Plant be prepared to discuss at the Electric Committee meeting, which will be scheduled for the end of next week.

Bud Hauersperger thanked all bidders for submitting bids for the demolition of the Power Plant.

**RESULTS OF GAS & WATER DISTRIBUTION FOREMAN TRUCK QUOTE  
OPENING** (DVD-17:13)

Ernie Hinkle reminded the Board that at the February Utility Service Board meeting, the Board approved the purchase of a truck from Sternberg Chrysler for the low quote of \$18,492, if it met specifications.

Hinkle informed the Board that the specifications stated that a mid-size truck was needed due to fuel savings and the size of the truck for alley accessibility. Sternberg Chrysler does not make a mid-size truck that meets the specifications. Hinkle asked the Board for approval to purchase the mid-size truck from Uebelhor & Sons for \$21,063, which meets all specifications. The 2016 Capital Expenditure amount was \$30,000.

Michael Kern made a motion to revise the previous motion at the 2-16-16 Utility Service Board meeting and to purchase the mid-size truck from Uebelhor & Sons for \$21,063, which meets all specifications. Wayne Schuetter seconded the motion. Motion approved, 6-0.

**FIBER CABLING FOR WASTEWATER WITH SITEWISE** (DVD-20:38)

Bud Hauersperger informed the Board that the wiring between buildings at the Wastewater facilities is not sufficient for the new phone system being installed for all City Departments starting this week.

The City presently has a \$40,000 contract with Sitewise to do cabling at some of the City buildings, but only the interior wiring at the Wastewater facilities was included and not the wiring between buildings. The Wastewater facilities consist of several buildings that need tied together for the new phone system; therefore a separate agreement to run fiber cabling to those facilities is needed. The quoted amount from Sitewise for the fiber cabling for the Wastewater facilities is \$9,711. Hauersperger stated that the money to pay for the fiber cabling will come from the Wastewater's computer fund.

Roger Seng made a motion to approve the quote from Sitewise for \$9,711 to install fiber cabling for the Wastewater facilities. Alex Emmons seconded the motion. Motion approved, 6-0.

Hauersperger stated that City Hall will be cutting over to the new phone system tonight. All other departments will be added to the new phone system within the next few weeks.

There being no further business to come before the Board, the meeting was adjourned at 8:28AM upon motion by Alex Emmons and seconded by Keith Masterson. Motion approved, 6-0.

The minutes were hereby approved \_\_\_\_\_ with   X   without corrections this 21<sup>st</sup> day of March, 2016.

Attest: \_\_\_\_\_  
Secretary Chairman